



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
September 12, 2022
7:00 p.m.**

IN

ATTENDANCE **Mayor:** Janet Jabush
 Deputy Mayor: Pat Burns
 Councillors: Anna Greenwood, Marc Claybrook Sandy Morton, Esther Sonnenberg, Rebecca Wells
Staff: ACAO/FO Louise Kormos
Press: Mayerthorpe Freelancer Brad Quarin (Entered 7:03 p.m.)
Delegation
Absent:

CALL TO ORDER

Mayor Jabush called the meeting to order at 7:00 p.m.

AGENDA

Council reviewed the September 12, 2022 Agenda.

Addition

New Business

4) Meeting Cancellation – September 19, 2022

C321/2022

Moved by Councillor Sonnenberg that Council approve the September 12, 2022 Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting August 22, 2022

C322/2022

Moved by Deputy Mayor Burns that Council approve the Regular Meeting Minutes for August 22, 2022 as presented.

Carried

Council reviewed the minutes of the Special Meeting August 29, 2022

C323/2022

Moved by Councillor Claybrook that Council approve the Special Meeting Minutes for August 29, 2022 as presented.

Carried

DELEGATION

None.



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**COMMITTEE
REPORTS**

Committee Reports.

C324/2022 **Moved** by Deputy Mayor Burns that Council receive Committee Reports as information.

Carried

**STAFF
REPORTS**

CAO Report

C325/2022 **Moved** by Councillor Sonnenberg that Council receive Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

2021-2025 Strategic Planning Review Workshop

C326/2022 **Moved** by Deputy Mayor Burns that Council approve the 2021 to 2025 Strategic Plan Review Workshop September 29, 2022, at 8:30 a.m. the Pentecostal Church or the Legion facilitated by Nolan Crouse, Crouse Developments Inc.

Carried

Community Planning Town Hall

C327/2022 **Moved** by Councillor Sonnenberg that Council approve a Community Planning Town Hall for October 25, 2022 to be held at the Mayerthorpe Royal Canadian Legion commencing at 7:00 p.m.

Carried

Unbudgeted Emergency Expenditure – Town Office Service and UPS Back Up Devices

C328/2022 **Moved** by Councillor Morton That Council approve Unbudgeted Emergency Expenditure - Town Office Server and UPS backup devices in the amount of \$19,651.00, excluding GST, with funds to be taken from Municipal Sustainability Initiative grant funds (Capital).

Carried



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Meeting Cancellation – September 19, 2022

C329/2022 **Moved** by Councillor Wells that Council cancel the September 19, 2022 Policies & Priorities Committee Meeting.

Carried

CORRESPONDENCE

**Hwy. 43 East Waste Commission – Clean Demolition Concrete Reduced Fee
Alberta Justice and Solicitor General – Discussions Regarding Re-establishing
Provincial Police Service**

Letter from Minister Shandro – Provincial Changes to Victims Services

Letter from Town of Tofield – Victims Services Redesign

Alberta Health Services – Health Engagement Tour Update August 2022

Meeting with the Minister – 2022 AM Convention

C330/2022 **Moved** by Deputy Mayor Burns that Council receive correspondence as information.

Carried

**CLOSED
SESSION**

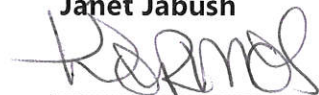
None.

ADJOURNMENT

Mayor Janet Jabush adjourned meeting at 7:39 p.m.

Signed:  Mayor

Janet Jabush

 ACAO/FO

Louise Kormos